

**NOTICE OF MEETING OF THE
EXECUTIVE COMMITTEE
OF THE DODGE COUNTY BOARD OF SUPERVISORS
AGENDA**

There will be a Joint Meeting of the Executive Committee, External Audit Review & Oversight and Human Resource & Labor Negotiation Committees of the Dodge County Board of Supervisors on Monday **December 4, 2017** at **8:00 a.m.** in Room H&I - Auditorium Located on the 1st Floor of the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

Note: All Action Items Relate only to the Executive Committee. The Human Resource & Labor Negotiation Committee and members of the Dodge County External Audit Committee will listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See State ex rel.Badke.Vill.Bd. of Vill. Of Greendale, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993)

1. Call to order and roll call
2. Approve Agenda and Allow the Chairperson to Go Out of Order as Needed to Efficiently Conduct the Meeting
3. Public Comment
4. Consideration of Minutes: November 6, 2017
5. Correspondence / Appearance Before Committee
 - a. Resolutions from Other Counties
6. Out of State Travel Request
 - a. Sgt Dennis Walston – Sheriff Office, Houston Texas March 5-8, 2017 Event Data Recorder Conference
7. County Clerk
 - a. December 19th County Board Meeting
8. Emergency Management
 - a. 2017 Budget Request to Allocate Unbudgeted 2016 Redistribution Dollars
 - b. Review, Consider and Take Action – 2018 Truck Purchase
 - c. Summary – November 10th Active Shooter Exercise
9. County Administrator
 - a. Claim for damages
 1. Review, Discuss, Take Action
 - a. T. Quest Building Damage
 2. Tentative 2018 Vacation Schedule

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10. Corporation Counsel
 - a. Report on Contracts Reviewed by Corporation Counsel
 - b. Report on Activities from the Taxation Committee
11. Review, Discuss Dodge County 2018 Liability Coverage – Wisconsin Municipal Mutual Insurance Company
12. Review, Discuss and Possible Action Regarding Resolution in Opposition to Senate Bill 54
13. Review, Discuss County Board Rules for the 2018 – 2020 Term
14. Oral Committee Member Reports on Wisconsin Counties Association Meetings
15. Adjourn

Any person wishing to attend who, because of a disability requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off Miller Street

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NOV 27 2017

DODGE COUNTY, WIS.

3:22pm ck